

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DM98g3h9oSEsrWvMXAySk7ev2YUNmvzsD</u>
TOTAL RECEIVED	0.67910928 BTC
	42,755.36 USD
TOTAL SEND	0.67910928 BTC
	42,755.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 10:33:46	<u>c80405135b4581dce9fb38</u> <u>7715185613c8753b52b750</u> <u>3936644458cc2e16f65e</u>	- 0.02196710 BTC	
			587.19 USD	
2	2023-09-18 19:36:44	<u>fa237c100dd84ab21a7d14</u> <u>ea3dfdd0c1ffbc6526a8dc</u> <u>b8fd03550c6d6cbb8794</u>	+ 0.02196710 BTC	
			587.97 USD	
3	2023-07-12 12:17:54	<u>8cf3b7c49913687ead9655</u> <u>d542e348f5be4830404586</u> <u>051b3982b1ca5e5adea1</u>	- 0.00665288 BTC	
			204.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-07 01:13:47	<u>72d06b2c215e490ea32893</u> <u>eb2a338506428cefb96a72</u> <u>a509f666587b1e5cce49</u>	+ 0.00665288 200.15 USD	BTC 	✓
5	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84</u> <u>d7d3e99ff5b1f33b0c46e7</u> <u>f57ebb6081feedd6de8d</u>	- 0.00493699 151.07 USD	BTC 	✓
6	2023-07-05 12:32:08	<u>34b165734dc09d8ee885d2</u> <u>2b3ff082f06058553c560f</u> <u>b9f7668f8a6612e0fdbd</u>	+ 0.00493699 149.87 USD	BTC 	✓
7	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01406000 326.89 USD	BTC 	✓
8	2022-07-08 13:28:54	<u>4e3f09519ff367588dfb75</u> <u>6f0e5e99996b373343a5e7</u> <u>713b370834fdf796eb2a</u>	+ 0.01406000 308.79 USD	BTC 	✓
9	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7</u> <u>d514794f44facdb87e942c</u> <u>62e8d2a88835b2dbc2ad</u>	- 0.04164476 897.92 USD	BTC 	✓
10	2022-06-03 12:22:47	<u>39013fc1dda0791ede5bb9</u> <u>5d6c8109afa2dbdc7fb64f</u> <u>6c0ac1b712ea67003817</u>	+ 0.04164476 1,228.78 USD	BTC 	✓
11	2022-06-02 10:57:17	<u>062c0aef4977cc574efcdb</u> <u>3795fda709965a2ce7b766</u> <u>4117c509d6170a35d4a0</u>	- 0.04234514 1,279.36 USD	BTC 	✓
12	2022-06-02 10:57:17	<u>caef0f6820ac480d9c1f4c</u> <u>b33acb8d5413ba516906a3</u> <u>a50d76b0b5804fd7f809</u>	- 0.08439715 2,549.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-02 10:52:32	<u>1fe80eea076d109fc743003c722cd4252da0180124666ac74892a0cd70fbf122</u>	- 0.03547275 BTC 1,071.72 USD	 
14	2022-05-26 17:28:57	<u>303284c9df73978530b2c23669724037d22b904a832304d9487b41be82ecd041</u>	+ 0.04234514 BTC 1,236.53 USD	 
15	2022-05-25 19:45:13	<u>7950082f0d8872d140510a247903ee18bd2f799bf59a60ce64606823dc4ac559</u>	+ 0.08439715 BTC 2,493.27 USD	 
16	2022-05-23 18:54:21	<u>d38ba9078e6d610cfd7afd7b68fb987d047cb029e22ea542e12e7cf651d9d82c</u>	+ 0.03547275 BTC 1,032.58 USD	 
17	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab45d857e6a9727f2966c0ff0fcf64d5c1e88fe9066c</u>	- 0.01301099 BTC 559.80 USD	 
18	2022-01-12 23:25:05	<u>115e0945f8f5b6a83d56028cb57a57bbffd0bca036feb603917cff3217198db</u>	+ 0.01301099 BTC 568.09 USD	 
19	2021-12-23 10:06:10	<u>46b045c2f3b71511d2757c913b8f681158c59a9d26065ac887bf5bc3086a68bf</u>	- 0.00520000 BTC 260.31 USD	 
20	2021-12-10 19:27:37	<u>af682769fa0fdb4e47e44aa4bab112694c0748a7da520a4da389a65579d243f</u>	+ 0.00520000 BTC 245.13 USD	 
21	2021-12-09 12:23:21	<u>b974118441e976ffe31cc98275804a4ad5f40ebfeeaf6b86227739656c565af5</u>	- 0.01273450 BTC 605.46 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-12-05 10:29:34	<u>dd79e82e87dc56e30a6e5a</u> <u>d57bae7b250b7595ac9bbb</u> <u>3bffaa61fcf113aa656e</u>	+ 0.01273450 629.03	BTC 	
23	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01116720 630.72	BTC 	
24	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01100550 621.59	BTC 	
25	2021-11-30 10:48:34	<u>bb0b34a4055663965031a2</u> <u>4320ce3763ee51ec3b7588</u> <u>982b5ca17e655aa9c6dc</u>	+ 0.01116720 635.97	BTC 	
26	2021-11-22 17:02:19	<u>e5544d9a054238a9f3d80f</u> <u>113a66b97606fe1b066b81</u> <u>cb9e4fd490aa895366f8</u>	+ 0.01100550 619.02	BTC 	
27	2021-11-18 11:55:10	<u>226cbc20106952c81fedad</u> <u>b4965d5dc7f666d2ba6bd5</u> <u>ec715a7ebc32aa0fc972</u>	- 0.00400000 227.56	BTC 	
28	2021-11-18 11:55:10	<u>163c41d81bebd4020c302d</u> <u>9feab6fc2af445a1822933</u> <u>ef85bda291e10cccc721</u>	- 0.00840000 477.88	BTC 	
29	2021-11-18 11:55:10	<u>163c41d81bebd4020c302d</u> <u>9feab6fc2af445a1822933</u> <u>ef85bda291e10cccc721</u>	- 0.00805000 457.97	BTC 	
30	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.02162887 1,230.50	BTC 	













#	Date & time	Transaction Id	Amount	
31	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01919410 BTC  1,091.98 USD	✓
32	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01060000 BTC  603.05 USD	✓
33	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01044620 BTC  594.30 USD	✓
34	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.00974000 BTC  554.12 USD	✓
35	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.00970000 BTC  551.84 USD	✓
36	2021-11-16 12:54:50	<u>bbc328f2969c464a2443a1</u> <u>70bc7c16950d587c358586</u> <u>ff434aec62b286cbf225</u>	+ 0.00840000 BTC  504.49 USD	✓
37	2021-11-16 12:29:47	<u>ef7d5518a985f3b3cee93c</u> <u>e2931066eccb2e0dd46c9a</u> <u>3a75c1fb75b3cb3d45b1</u>	+ 0.00400000 BTC  240.23 USD	✓
38	2021-11-16 11:56:53	<u>14dea536a2672adc163cdf</u> <u>d68bfb6d7d6adfe07babf1</u> <u>9655b4d8043991356b6e</u>	+ 0.01060000 BTC  636.62 USD	✓
39	2021-11-12 16:55:36	<u>553923ec22782595e17a1e</u> <u>6cc38fdbd83a5566d777b7</u> <u>c6757e2ac07fc4254993</u>	+ 0.00805000 BTC  516.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-11 10:03:09	<u>eb30db2cefd2aaad921db</u> <u>3161bd7fc5ac3d48c2469b</u> <u>8f30d00aec98ad924480</u>	+ 0.00974000 BTC 630.90 USD		✓
41	2021-11-10 14:28:03	<u>46fbb83cdd2aea4faa6e2e</u> <u>c1d92fe077a89380644808</u> <u>5b3995d4a108b5607e3d</u>	+ 0.01919410 BTC 1,245.35 USD		✓
42	2021-11-08 09:55:56	<u>cef8fb5352185ddba330a4</u> <u>8553f76e766e035478d6cc</u> <u>e84e41e47d6fa5d7baf</u>	+ 0.00970000 BTC 643.88 USD		✓
43	2021-11-06 20:23:53	<u>01dff8219160621fcbd410</u> <u>4a4544f15633845d981604</u> <u>3ad6c4e0f47436d0d380</u>	+ 0.01044620 BTC 645.15 USD		✓
44	2021-11-04 18:37:10	<u>d51fb7c9f8563ffb993bef</u> <u>2358464ceb61011e1a0bf2</u> <u>d219e386d38a09d3a0e2</u>	+ 0.02162887 BTC 1,327.90 USD		✓
45	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00610000 BTC 374.50 USD		✓
46	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00710000 BTC 435.90 USD		✓
47	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42ddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02160000 BTC 1,326.13 USD		✓
48	2021-11-03 11:53:13	<u>0e687ba62b24b4b94f00e9</u> <u>031d9e4651bdda0ef02a85</u> <u>3fa7f17617e5e566873b</u>	+ 0.00710000 BTC 446.56 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-22 13:36:38	<u>a79d9ddcaeeb89481967dd</u> <u>88e9b972da5e94afd72511</u> <u>e69d6928f6f0855d550b</u>	+ 0.00610000 BTC 370.19 USD		✓
50	2021-10-22 12:50:03	<u>3a62ff73f366efc2a431c5</u> <u>d486413606432c8b91dadb</u> <u>ec94aefa70162edea384</u>	+ 0.02160000 BTC 1,310.86 USD		✓
51	2021-10-21 11:28:31	<u>73c1ae1fc30922a3015b30</u> <u>6726d719800f9c9acc588d</u> <u>5515c7e8a7741c815ec1</u>	- 0.01360000 BTC 845.82 USD		✓
52	2021-10-20 16:50:49	<u>1285407c632f800a3eca65</u> <u>52acf8dc821b22d6bb4815</u> <u>95eaf3259eaf72b65ae1</u>	+ 0.01360000 BTC 897.61 USD		✓
53	2021-09-16 09:58:32	<u>aeaf1dd088d14b347abc1c</u> <u>3eab7c19eae3e98004ca06</u> <u>b5bbaf5ae0de6af42e58</u>	- 0.00875315 BTC 417.85 USD		✓
54	2021-09-16 09:54:54	<u>319048c8ee28387f8a7365</u> <u>d40a8652d4533c3fd505ee</u> <u>f3552d267b36499487d3</u>	- 0.03960000 BTC 1,890.41 USD		✓
55	2021-09-14 08:33:36	<u>a6062ba64c10f1b9a2819a</u> <u>e376f62fc6f4283d9afe67</u> <u>cb7fb2a6622060238d76</u>	+ 0.03960000 BTC 1,865.61 USD		✓
56	2021-09-13 11:30:16	<u>150afe31fb8f1e19b72520</u> <u>84d24db93ce948454219b3</u> <u>40b21b73a0dc97c449dd</u>	+ 0.00875315 BTC 393.37 USD		✓
57	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.02138900 BTC 716.63 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a93a93c212f03a94471fa81c00b0eca093a96f4b0580</u>	- 0.01930100 646.67 USD	BTC 	✓
59	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5bac6c0d4f5dee0ae05875a7a522020d301c9380be3</u>	- 0.01866800 625.46 USD	BTC 	✓
60	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e8c10fc976a0cf1432ea453cea9a0d6cf4604135be7</u>	- 0.04119600 1,380.25 USD	BTC 	✓
61	2021-07-01 13:28:37	<u>64b89d13a330d4e304230e8c10fc976a0cf1432ea453cea9a0d6cf4604135be7</u>	- 0.03914900 1,311.67 USD	BTC 	✓
62	2021-06-30 13:29:49	<u>5afc66329decbb3e932473ebbe7e6053d6b3789c2c3d599bf9744a82afe2609f</u>	+ 0.01930100 676.40 USD	BTC 	✓
63	2021-06-30 08:35:58	<u>37919af2afa656f5f13559a734729cb686bc61c058d3bce3c38703329db94c8c</u>	+ 0.01866800 654.22 USD	BTC 	✓
64	2021-06-28 16:00:54	<u>18cb5b5451da73b350046055b7189b1693cc2bf1bc975fadaaa9ac75aca579ea</u>	+ 0.03914900 1,350.44 USD	BTC 	✓
65	2021-06-27 16:49:35	<u>11fe4f805e7767ff71eb1181910c99216f4ca8ea7632bf34a4d76076e32edcb3</u>	+ 0.04119600 1,429.51 USD	BTC 	✓
66	2021-06-26 16:11:00	<u>c6ab39dbe00ab9da747d1e0eb75f1b8ec0405e44fed814e29efa88653a045013</u>	+ 0.02138900 690.51 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00710700 285.30	BTC 	
68	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e8</u> <u>0f62866743e3cae80d4e64</u> <u>0a3c17888b35a0b9b2cc</u>	- 0.01106200 444.07	BTC 	
69	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.01813000 727.81	BTC 	
70	2021-06-07 14:43:57	<u>1faa649c479d2754728d8f</u> <u>23e34bbd0a306810791a32</u> <u>1e27478b0e7e15d87498</u>	+ 0.00710700 238.45	BTC 	
71	2021-06-06 22:23:18	<u>be24fe270dc23a91619af7</u> <u>abde905a5181ce3e944184</u> <u>5082925d3275f088add8</u>	+ 0.01106200 402.39	BTC 	
72	2021-06-04 10:59:34	<u>94a6ed25b4e4cfc97fdc87</u> <u>1431a6280750c178e80376</u> <u>c5cc91f1b0c27336345a</u>	+ 0.01813000 667.70	BTC 	

\* USD values displayed at the time of transaction

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